

2003 Boards and Commissions Report

EASTERN STATE HOSPITAL ADVISORY BOARD

1. Board/Commission Name (B/C)

GOVERNOR

2. Name B/C reported under in 2001 or Unchanged ☒

1989

12

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Monitor the operations and activities of the hospital; make recommendations to the Governor and Legislature for improving the quality of services provided by the hospital; review and advise on the hospital budget.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

2,120

G.F. State -- A

2003-2005 Biennium Estimate

2,200

G.F. State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The board is comprised of hospital staff and community members; their duties would not be assigned elsewhere

b) There is no other agency to accept the functions; there is a Mental Health Advisory Board

c) Loss of community/stakeholder input into hospital operations and awareness of hospital activities.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.23

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

1 family member	1 consumer
1 provider of mental health services	2 non interested community members
1 member from the Spokane RSN	1 physician member of the ESH staff
1 RN member of the ESH staff	1 professional from the ESH staff
1 non-professional from the ESH staff	1 member of the minority community
1 member from the Washington Institute for Mental Illness Research and Training	

17. Federal or other mandates:

n/a

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Harold E. Wilson, Chief Executive Officer

7/11/03

PO Box 800, Medical Lake, WA 99022-0800

509.299.4351

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Eastern Washington Growth Management Hearings Board

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Same 1992 3 12

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:
Review and enforcement of the Growth Management Act

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	896,416 857,254	G.F. State A
2003-2005 Biennium Estimate	876,513	G.F. State A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) During last session, Senate sought to eliminate the Boards and transfer the duties to Superior Court. The costs of such a transfer to County and Superior Courts were larger than the cost of keeping the matters where they are.
- b) Superior Court
- c) This would eliminate the enforcement of the GMA and would require revising the RCW's.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 36.70A

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: The Governor

13. Is Senate confirmation required?
☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?
☒ Yes ☐ No

15. Board/Commission member compensation class
☐ one ☐ two ☐ three ☐ four

16. Required Representation:

One member having been an elected official, one attorney member, one member with ties to land use.

17. Federal or other mandates:
None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Judy Wall, Administrative Chair 7-25-03 15 W. Yakima Ave., Suite 102, Yakima WA 98902 509-574-6960

Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Eastern Washington State Historical Society, Board of Trustees

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Governor

1916

35

20 (Exec. Comm. meets monthly)

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Designated Trustees for the State. Policy development, fiscal oversight

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds
3) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0
0

N/A

2003-2005 Biennium Estimate

0
0

N/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) increase cost to state as this is a volunteer board

b) loss of communication and direction

c) increased workload for other divisions

10. Legal authorization: State Constitution Article, RCW, WAC or EO

The purpose of the Corporation is set forth in its Articles of Incorporation and Chapter 27.34 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Does not apply

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

35 members allowed by bylaws. There is one class of members, the designation, qualifications, selection rights and election or appointment as set forth in the bylaws.

17. Federal or other mandates:

Does not apply.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Does not apply.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Linda L. Queen, Secretary to the Board

07/07/03

2316 West First Avenue, Spokane, WA 99204

(509) 363-5336

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Eastern Washington University, Board of Trustees

1. Board/Commission Name (B/C)

Eastern Washington University

2. Name B/C reported under in 2001 or Unchanged ☒

3. Agency to which B/C reports

4. Year B/C was established
1977

5. Number of members
8

6. Number of meetings last biennium
19

7. Summary: Primary Responsibilities:
In accordance with RCW 28B.35.120

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

54,915

GF State -- A

2003-2005 Biennium Estimate

45,327

GF State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Independent governing boards assure representation from the citizens in the state.

b) Independent governing boards assure representation from the citizens in the state

c) Independent governing boards assure representation from the citizens in the state

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.20 and RCW 28B.35

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Yes

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Eight members, one of whom shall be a student.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Stephen M. Jordan, President

09-02-03

214 SHW, EWU, Cheney, WA 99004

509-359-6598

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Economic and Revenue Forecast Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Office of the Forecast Council

1984

6

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Prepares and oversees the making of state revenue estimates and economic forecasts.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

963,444

General Fund – State -- A

2003-2005 Biennium Estimate

1,045,000

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) If Council was abolished with responsibilities assigned to existing/additional staff it would compromise the integrity and non-partisan basis for the official economic and revenue forecasts. The state would lose a valuable check and balance system that gives state budget leaders firm figures for future biennia.

b) If the forecasts were to be transferred to another agency, the state would lose the established team of forecasters that have worked together since the creation of the agency. When concerning the economy there is an uncalculable benefit to retaining key employees and their experience, particularly in our current economy where the director and his senior forecasters have worked through a similar recessionary period previously.

c) In short, the state would no longer have an official economic or revenue forecast. Without the review of important economic indicators and revenue collection receipts, the state could ignore important economical signs and throw the state budget system into fluxuation. It is possible that it would be extremely difficult for the Governor and his budget team to set forth an appropriate balanced budget as demanded by our constituents.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 82.33

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 2 members are appointed by the Governor, 2 by the House caucus, and 2 by the Senate caucus.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

By statute the council is to have: two members from the Senate, two from the House of Representatives, the director of the Office of Financial Management, and the director of the Department of Revenue.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Desiree Monroy, Confidential Secretary

9/2/03

PO BOX 40912 Olympia, WA 98504-0912

360-570-6100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Economic Development Finance Authority

1. Board/Commission Name (B/C) _____ 2. Name B/C reported under in 2001 or Unchanged ☒

Same _____ 1989 _____ 17 _____ 25 _____
 3. Agency to which B/C reports _____ 4. Year B/C was established _____ 5. Number of members _____ 6. Number of meetings last biennium _____

7. Summary: Primary Responsibilities:

Issuance of nonrecourse revenue bonds on a taxable or tax-exempt basis in support of eligible economic development projects in the state.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$320,727	WEDFA separate account "N"
2003-2005 Biennium Estimate	\$400,000	WEDFA separate account "N"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|---|
| a) Decrease in accountability as no oversight would then be provided for staff. | b) Probably either the Housing Finance Commission or the Health Care Facilities Authority - there would be a decrease in responsiveness to clients' need due to increased administrative overhead. | c) Decrease in service level to the state's small manufacturing companies and other program users. The local issuing authorities, which are the other providers of these services, have not demonstrated sufficient responsiveness in the past. |
|---|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.163

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor (10), Speaker of the House (2), President of the Senate (2) plus ex officio State Treasurer, Director of the Department of Agriculture and Director of the Department of Community, Trade and Economic Development (RCW 43.163.020)

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

1 representative of woman-owned business, 1 representative of minority-owned business, 3 residing east of the Cascades (RCW 43.163.020)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jonathan A. Hayes, Executive Director	15 July 2003	1000 Second Avenue, Suite 2700, Seattle, WA 98104-1046	(206) 587-5634
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Economic Services Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social and Health Services Economic
Services Administration

1984

17

20

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Advise and support the Assistant Secretary of the Economic Services Administration (ESA) on all the programs it administers. The committee provides a valuable link and sounding board between the department and the community, including individuals served by ESA.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$24,088

G.F. State, G.F. Federal -- A

2003-2005 Biennium Estimate

\$25,000

G.F. State, G.F. Federal -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would be unable to gather timely input on a regular basis from representatives of client interests (both consumer and advocate), the community, and social welfare policy experts outside ESA

b) Not feasible; issues examined are specific to ESA programs and services.

c) No process that allows for advance review of proposed policy/program changes and promotes a greater understanding of client community impact and responses before implementation.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.20A.350

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Assistant Secretary, Economic Services
Administration

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

At least one-third of members must be from Eastern Washington; at least one member must be a recipient of ESA services. Must have representation of persons from various ethnic/racial groups and persons with disabilities.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Deidre Finley, Executive Secretary

August 27, 2003

P.O. Box 45070 Olympia, WA 98504-5070

(360) 902-7955

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 23 - Edmonds Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

21

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate within the college district; 2) Create comprehensive programs of college education and training; 3) Establish policy, provide for long- and short-range planning; 4) Employ college president; 5) Establish new and self-supporting facilities; 7) Establish fees & charges; 8) Grant degrees & diplomas; 9) Enforce rules and regulations prescribed by the SBCTC.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

61,622

Local General Fund - N

2003-2005 Biennium Estimate

61,622

Local General Fund - N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Local citizen representation & oversight
in the governance of public community
colleges would be eliminated. Loss of
direction and accountability to local
community

b) same

c) same

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical diversity within the college district, representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jack Oharah, President

072103

20000 68th AV W, Lynnwood, WA 98036

425.640.1515

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Education, State Board of

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
State Board of Education	1877	13	13
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The State Board of Education is a policy-making body whose powers and duties are prescribed by law. Areas of responsibility include: Educator preparation and certification requirements and code of professional conduct; school construction and district boundaries; graduation requirements including determining validity and reliability of the Certificate of Mastery; school accreditation; private school approval, Basic Education Act (BEA) compliance and BEA waivers; Educational Service District Board elections; uniform entry age, central purchasing, real property sales contracts, pupil discipline and due process provisions, Washington Interscholastic Activities Association eligibility standards approval; courses of study and equivalencies, parents' rights regarding pupil testing and record keeping; Library media centers; Teachers' responsibilities, home school standardized tests approval; education centers approval; Remote and Necessary School sites approval; Non-Public agencies providing services to special education students approval; determining recipient of the Annual Washington Award for Excellence in Teacher Preparation.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$882,000.00	G.F. State/A
2003-2005 Biennium Estimate	\$1,755,000.00	G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) N/A

b) N/A

c) N/A

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 28A.305 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The State Board of Education is elected by the members of school district boards of directors in each of the 9 Congressional Districts. The member from the private school community is elected by private school members. The State Superintendent is an ex-officio member and non-voting. Two high school students elected by the Washington Association of Student Councils are also non-voting members.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

political subdivision (one member elected from each Congressional District)

17. Federal or other mandates:

No

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

No

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patty Martin, Associate Director	8/29/03	PO Box 47206, Olympia, WA 98504-7206	360-725-6025
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Educational Opportunity Grant Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board

1990

8

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assist the Board with issues of program administration.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 0

N/A

2003-2005 Biennium Estimate

\$1,200

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Additional work load to maintain communication

b) Unknown

c) Protest from financial aid and legislative community - WA

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.80.380, WAC 250-70-060

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

WAC is not explicit but the group generally includes public & private four-year colleges, community colleges, financial aid and admissions staff.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joann Wiszmann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Election Administration and Certification Board

1. Board/Commission Name (B/C) Secretary of State 2. Name B/C reported under in 2001 or Unchanged ☒

1992 13 3

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Jointly with the Secretary of State, adopts rules governing: 1) training and certification programs for election administration officials, canvassing board members, and political party observers, 2) the election review process as described in RCW 29.60 and, 3) the board's procedures for hearing review and certification appeals. Serves as an appeal board for any appeal filed on a decision, made by the Certification and Training Program, not to certify an election administration official in accordance with RCW 29.60 and WAC 434-260. Additionally, the board hears appeals made by county auditors regarding findings and recommendations made by the election review staff during the conduct of a regular or special election review as directed by RCW 29.60.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	28,500	General Fund – State -- A
2003-2005 Biennium Estimate	29,000	General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Stakeholders (county auditors and political parties) would see a loss of objectivity if all control was centered into one agency's staff controlled by one elected official.
- b) y statute, the Secretary of State and the Elections Director are members. The Board is tied to intrinsic programs of this agency and no other agency would have a logical tie.
- c) The appeals process and the joint responsibility for adopting rules ensures that all stakeholders in the election administration process are represented in the certification and review processes. Abolishing the Board would eliminate the broad base of representation necessary to accurately meet th needs of the legislative intent of the program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 29.60; WAC 434-260

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Many (RCW 29.60.010)

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Thirteen members: Secretary of State and Elections Director by statue, four county auditors by the Washington State Association of County Auditors, one each by the State's three major political party central committees, and one each from each of the caucuses of the State House of Representatives and State Senate.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sheryl Moss 9/4/2003 PO Box 40232, Olympia WA 98504 (360) 902-4146
Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Electrical Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Labor and Industries

1951

14

9

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Electrical Board consists of fourteen members appointed by the Governor for four-year terms as required by RCW 19.28.311. The Board advises the department on all matters pertaining to the enforcement of Chapter 19.28 RCW, including adoption of codes, policies, and inspection standards. The Board also recommends and reviews changes to the regulations pertaining to the electrical inspection and licensing program and permit and license fees. The Board is also responsible for determining that the funds deposited in the Electrical License Fund are necessary to accomplish the intent of Chapter 19.28 RCW.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$22,190

Electrical License Fund
095 / A

2003-2005 Biennium Estimate

\$24,000

Electrical License Fund
095 / A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The vital link and input from the electrical industry we serve would be lost. Electrical Board members are very active and serve on subcommittees to help develop rules and set continuing education requirements.

b) The Electrical Board has a quasi-judicial role in final legal decisions in appeals of department decisions and regulating public safety. The logical agency is Labor and Industries.

c) The Electrical Board advises the department on many key industry issues concerning regulation of the electrical industry.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 19.28.311

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Three representatives electrical contractors, one electrical utility representative, one manufacturer, three certified electricians, one combination electrical/RCDD certified engineer, one general public member, one telecommunications worker, one telecommunications contractor, one telecommunications service provider and one building official (non-voting).

17. Federal or other mandates:
none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Ronald Fuller, Chief Electrical Inspector

7/16/03

Department of Labor and Industries
Speciality Compliance Services/Electrical
PO Box 44460
Olympia, WA 98504-4470

360.902.5249

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Emergency Management Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Military Department

1951

17

13

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise the Governor and the director on all matters pertainant to stand local emergency management. To provide the Governor with an annual assessment of statewide emergency preparedness. Has two subcommittees: State Emergency Response Commission (SARA Title III mandated) and the Committee on Terrorism (est. by the Governor in 1999)

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

91,780

G.F. State
A

2003-2005 Biennium Estimate

20,000

Absorbed within the agency, looking at other fund sources

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) If the Council did not exist and the responsibilities were assigned to existing or additional staff, the results would be a lack or reduction of information sharing between emergency management professionals and other state and local stakeholders that provide guidance and perspective in the areas of disaster preparedness and response.

b) If the Council did not exist and the responsibilities were transferred to another agency, the unique forum for leadership to exchange information and develop strategies for assessing the state's emergency management programs in Washington would be greatly diminished. This expertise to develop and manage a statewide emergency management strategy is not available in other agencies, boards or commissions.

c) If the Council was abolished and the responsibilities were dropped, there would be no method to provide the Governor with the multi-discipline, multi-jurisdictional status report and comprehensive strategies for statewide emergency preparedness.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 38.52.040 and SARA Title III (State Emergency Response Commission)

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

City and County governments, Sheriffs and Police Chiefs, Washington State Patrol, Military Department, Department of Ecology, State and Local Fire Chiefs, Seismic Safety Experts, State and Local Emergency Management Directors, Search and Rescue Volunteers, Medical Professions with Emergency Medical Care expertise, Building Officials and Private Industry.

17. Federal or other mandates:

P.L. 99-499, in special session, the Council functions as the State Emergency Response Commission which implements the federal Emergency Preparedness Community Right to Know Act, also known as SARA Title III.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
Could stand alone.

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joe Huden, Special Assistant

7/28/03

Bldg 1, Camp Murray, WA 98430-5000

(253) 512-8108

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Emergency Medical Services and Trauma Care Steering Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1990

31

11

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the department regarding statewide emergency medical services and trauma care needs: review biennial regional emergency medical services and trauma care plans and recommend changes before the department adopts the plans; review proposed departmental rules and recommend modifications in rules; review and comment on the department's rules, policies, standards and biennial budget for the emergency medical services and trauma care system; periodically review and recommend changes to the department's prehospital triage procedures, regional patient care procedures, regional plans and inter-facility transfer guidelines.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$44,202

1) GF - State

2) A

2003-2005 Biennium Estimate

\$51,000

1) GF - State

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Program staff do not have the breadth or depth of technical and medical knowledge to fully represent all stakeholder issues within the complex emergency medical services and trauma care system. Committee representation is diverse and covers all components of the system. Stakeholders would strongly object to department system oversight and implementation without a formal, recognized advisory body. The system would be degraded, and ultimately the quality of trauma care would suffer.

b) No other agency works with the stakeholders involved in the emergency medical services and trauma care system. It would be difficult, if not impossible, for the program to provide oversight and implementation of this complex system without the diverse, comprehensive representation of the advisory body. The committee's technical and medical expertise and experience is essential to address system issues. The system would be degraded, and ultimately the quality of trauma care would suffer.

c) It would be difficult, if not impossible, for the program to provide oversight and implementation of the complex emergency medical services and trauma care system without the diverse, comprehensive representation of the advisory body. The committee's technical and medical expertise and experience is essential to address system issues. The system would be degraded, and ultimately the quality of trauma care would suffer.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 70.168.020, WAC 246-976-940

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives with knowledge of emergency medical services and trauma care, to include emergency medical providers such as physicians, nurses, hospital personnel, emergency medical technicians, paramedics, ambulance services, a member of the EMS Licensing & Certification Advisory Committee, local government and state officials, consumers, and individuals affiliated professionally with health science schools.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Guyer, Secretary Admin.

07-21-03

PO Box 47853, Olympia, WA 98504-7853

(360) 236-2833

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Emergency Medical Services Licensing & Certification Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1990

11

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Review all administrative rules pertaining to licensing and certification of emergency medical services proposed for adoption by the department and advise the department of its recommendations; review and comment biennially on the department's emergency medical services and trauma care rules and standards pertaining to licensure of vehicles and services, verification of services, and certification of personnel; assist the department, when requested, to fulfill any statutory duty or exercise any statutory power pertaining to emergency medical services licensing and certification.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$20,385

1) GF - State

2) A

2003-2005 Biennium Estimate

\$21,000

1) GF - State

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Program staff do not have the technical expertise and experience required to address all licensing, certification and verification issues. Stakeholder input would be virtually inaccessible, and the program would not be able to fulfill statutorily mandated licensing and certification functions.

b) No other agency works with EMS stakeholders, nor is any other state agency or program authorized to license EMS vehicles and services, verify EMS services, or certify EMS personnel. Stakeholder input would be virtually inaccessible, and the program would not be able to fulfill statutorily mandated licensing and certification functions.

c) Without the advisory committee, there would be no comprehensive stakeholder input. The program's ability to regulate the quality of services among EMS agencies, services and personnel would be compromised and result in degradation of the statewide system.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.73.040, RCW 18.73.050 and WAC 246-976-950

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

A balance of physicians, one of whom is an emergency medical services medical program director, an administrator of a city or county emergency medical services system, a member of the emergency medical services and trauma care steering committee, and one consumer.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Guyer, Secretary Admin.

07-21-03

PO Box 47853, Olympia WA 98504-7853

(360) 236-2833

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Employee Retirement Benefits Board (ERBB)

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Retirement Systems 1996 12 8

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Make recommendations to the Washington State Investment Board for investment options, select additional contribution rates and approve expense charges assessed to participants of the Plan 3 retirement systems. Recommend investment options for the Deferred Compensation Program.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$68,761 Board cost \$2.9 million Total budget	DRS Expense Account (Fund 600) - A
2003-2005 Biennium Estimate	\$75,000 Board cost \$3.2 million Total budget	DRS Expense Account (Fund 600) - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Would require a change in statute. Board representation includes retirees. Assigning responsibilities to existing/additional staff would not provide retiree representation.
- b) Advice provided by ERBB is only applicable to pensions. DRS is the executive branch agency that deals with pension administration.
- c) Loss of employee organization representation in selecting investment options for DCP and Plan 3 retirement systems.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 41.50.086 and 41.50.088

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Twelve board members and one ex-officio member

Three members representing the Public Employees' Retirement System: one retired, two active

Three members representing the Teachers' Retirement System: one retired, two active

Three members representing the School Employees' Retirement System: one retired, two active

One member representing the Deferred Compensation Program

Two members with experience in defined contribution plan administration

One ex-officio member: the Director of the Department of Retirement Systems, who also serves as chair of the board

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Wilma Eby, Confidential Secretary 7/23/03 P.O. Box 48380, Olympia, WA 98504-8380 (360) 664-7311
Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Energy Facility Site Evaluation Council

1. Board/Commission Name (B/C) Same	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	1970	6+ (see #16 below)	46 regular and/or special meetings including adjudicative hearings
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium	

7. Summary: Primary Responsibilities:

The Energy Facility Site Evaluation Council (EFSEC) is a one-stop permitting entity with representatives from 5 state agencies, and a Governor appointed Chair that is responsible for reviewing new major energy facilities that are 350 megawatts or larger and alternative energy facilities of any size that choose to be sited under EFSEC. EFSEC continues as the regulatory agency for approved major energy facilities. EFSEC supersedes all other state and local agencies for the siting and regulation of major energy facilities in Washington.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	531,300*	GF-Private/Local A (Chair full-time employee starting in Sept 01, member agencies reimbursed for member's time starting in Jan 02.)
2003-2005 Biennium Estimate	671,000*	GF-Private/Local A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|----------------|--|
| a) Loss of a one-stop siting function independent of any one state agency or local government for major energy facilities. | b) Same as (a) | c) Responsibility would most likely go to local government |
|--|----------------|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 80.50 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Governor appoints Chair, Senate confirms. Agency directors appoint designees to EFSEC

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation* class

☐ one ☐ two ☐ three ☐ four

*Chair full-time employee, state agencies reimbursed for member's time.

16. Required Representation:

Six members with augmentation by local government representatives during siting review and 4 additional state agencies able to op-in as members.

17. Federal or other mandates:

EFSEC has been delegated authority issuance of federal air and water discharge permits.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Ecology, Local Air Authorities

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Allen Fiksdal, EFSEC Manager	8/28/03	PO Box 43172, Olympia, WA 98504-3172	360-956-2152
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Escrow Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Financial Institutions

1984

6

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1. Advises the director as to the needs of the escrow profession.
2. Advises the director on the schedule of license fees to be applied to the escrow licensees, educational programs, audits and investigations of the escrow profession designed to protect the consumer.
3. Approves examination questions for license applicants.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$18,000

Fund 300 Financial Services Regulation Account - N

2003-2005 Biennium Estimate

\$18,000

Fund 300 Financial Services Regulation Account - N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Department would continue to meet with industry representatives on an informal basis.

b) Department of Licensing: no change.

c) Department would continue to meet with industry representatives on an informal basis.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.44.208

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Five individuals with at least five years experience as an escrow agent or as a person in responsible charge of escrow transactions. Each member must have been a resident of this state for five years.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Chuck Cross, Acting Director of Consumer Services

7-14-03

P.O. Box 41200, Olympia, WA 98504-1200

(360) 902-8733

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 5 -
Everett Community College

Everett Community College Dist. V

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Same

1981

5

27

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district, 2) create comprehensive programs of college education and training, 3) establish policy, 4) provide for long-and short-range planning, 5) employ college president, 6) establish new facilities, 7) establish self-supporting facilities, 8) establish fees and charges, 9) enforce rules and regulations prescribed by the SBCTC.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

19) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

142,251

General Fund -- State -- A

Local Funds -- N

2003-2005 Biennium Estimate

175,580

General Fund -- State -- A

Local Funds -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation in decision-making would be eliminated

b) Community input and policy making for District would be diminished

c) State Board is likely agency or transferred to another agency

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four XX Other

16. Required Representation:

RCW 28 B.50 The member shall be a resident and qualified elector of the College District

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Charles N. Earl, President

7/21/03

2000 Tower Street, Everett, WA 98201

425-388-9572

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Evergreen State College Board of Trustees, The

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

N/A

1967

8

18

3. Agency to which B/C reports

Year B/C was
established

Number of
members

Number of meetings last
biennium

7. Summary: Primary Responsibilities:

Governing body for The Evergreen State College. Duties include setting policy and rules for the college, hiring the president, conferring degrees, and other responsibilities.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds
Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

33,352

A - GF State

2003-2005 Biennium Estimate

33,352

A - GF State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of independent citizen
representation and oversight.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.40.120

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

Required Representation:

Eight members, one of whom shall be a student (RCW 28B.40.100)

17. Federal or other mandates:

N/A

Other existing organizations state, local or private, which could
satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John Carmichael

7/18/03

2700 Evergreen Parkway NW, L3109

360-867-6100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Executive Ethics Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

EEB Executive Director reports to Attorney General

1994

5

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Enforces ch. 42.52 RCW with respect to statewide elected officials and their staffs, and all officers and employees in executive branch, boards and commissions and institutions of higher education.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$696,280

General Fund State - A

2003-2005 Biennium Estimate

\$696,280

Legal Services Revolving Fund - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff cannot be both investigator and adjudicator; this would be a conflict. Also, staff is currently too small to handle the function and not equipped to make policy.

b) Due to regulatory functions of the Board, there are limited options in state government where this could be transferred; for example, LEB, PDC, DOL, Auditor. However, it is conceivable that efficiencies could be achieved by combining this Board with another with similar or like responsibilities. From an historical perspective, at the time of the enactment of the legislation, alternative housing was considered by the legislature. The Attorney General's Office expressed concerns that it was not well situated to house any board or commission, but indicated that if there was no better fit, it would take on the responsibility. We continue to maintain that no board or commission ought to be housed within the AGO and we would not object to moving it if there was a better place. Until such time, we remain committed to our responsibilities.

c) The EEB was created in response to public concern and perception that there was no regulatory body for enforcement of ethics violations by state employees. The legislature would need to determine the policy implications of not having a board that specifically handles these issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 42.52.360

11. Legal Authorization is:

X Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes X No

14. Does Board/Commission have subpoena powers?

X Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three X four

16. Required Representation:

Civil service employee, exempt state employee, citizen selected from list of three submitted by Attorney General, citizen selected from list of three submitted by Auditor, citizen selected at large by the Governor (no more than three can be from same political party).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Shirley W. Battan, Deputy Attorney General

7-18-03

P.O. Box 40100; Olympia, WA 98504-0100

360/586-2563

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Expert Panel on Infection Control

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1992

8

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) To advise the Secretary of Health on minimum infection control standards acceptable in practice setting to prevent transmission of HIV, HBV and other pathogens which are transmitted by blood of other body substances. 2) To collaborate with other state agencies and voluntary organizations for reinforcement of provider knowledge and implementation of infection control guidelines. 3) To review suspected infection control violations identified and investigated by a disciplinary authority that could constitute a threat to public health. 4) To advise the Secretary on guidelines for "lookback" or patient notification studies. 5) To consult with HCPs, institutions, disciplinary authorities or others who request guidance regarding the issue of infection control concerning an infected HCP with a bloodborne pathogen.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0

N/A

2003-2005 Biennium Estimate

\$4,500

1) GF - State

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) DOH staff do not have sufficient levels of expertise in infection control standards and practices for all impacted health care profession classes.

b) The other agency would have to establish a similar expert group.

c) DOH would not be able to comply with CDC mandate to develop guidelines for the control of HIV/HBV transmission in health care settings and could lose federal HIV/AIDS prevention funding as a result.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 246-130

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

None. Acknowledged medical, dental, nursing, and other experts are appointed to panel.

17. Federal or other mandates:

Federal Public Law 102-141

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jack Jourden, Director, IDRH

7/21/03

PO Box 47844, Olympia, WA 98504-7844

360-236-3466

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)